



ALAMEDA COUNTY  
CONGESTION MANAGEMENT AGENCY

1333 BROADWAY, SUITE 220 • OAKLAND, CA 94612 • PHONE: (510) 836-2560 • FAX (510) 836-2185  
E-MAIL: [mail@accma.ca.gov](mailto:mail@accma.ca.gov) • WEB SITE: [accma.ca.gov](http://accma.ca.gov)

ALAMEDA COUNTY TECHNICAL ADVISORY COMMITTEE

MEETING NOTICE

**NOTE:** Please note that this agenda package is available through our website at [accma.ca.gov](http://accma.ca.gov)

Tuesday, January 6, 2004 1:30 p.m.  
CMA Offices – Board Room  
1333 Broadway, Suite 220  
Oakland, CA 94612  
(See map on reverse side)

Chairperson: Dennis R. Fay  
Staff Liaison: Frank R. Furger  
Secretary: Victoria Winn

MEETING AGENDA (#)

**1.0 PUBLIC COMMENT**

Members of the public may address the Committee during “Public Comment” on any item not on the agenda. Public comment on an agenda item will be heard when that item is before the Committee. Anyone wishing to comment should make his or her desire known to the Chair.

<b>2.0</b>	<b>CONSENT CALENDAR (+) Acceptance</b>	<b>1:30 p.m.</b>
<b>2.1</b>	<b>Minutes of December 2, 2003* (page 1)</b>	<b>Action</b>
<b>2.2</b>	<b>Deputy Directors’ Report* (page 5)</b>	<b>Information</b>

**3.0 FUNDING PROGRAMS AND PROJECT DELIVERY**

**3.1 State Transportation Improvement Program/CMA TIP  
Draft Program\* (page 7) Discussion/Action**

At their November 24<sup>th</sup> meeting, the California Transportation Commission (CTC) discussed the Draft Fund Estimate (FE) for the 2004 State Transportation Improvement Program (STIP). Staff is reviewing the FE and the impact it will have on Alameda County projects. At the December 2<sup>nd</sup> meeting, ACTAC will be requested to approve a strategy for the development of the 2004 STIP and CMA TIP and a draft program of projects. The draft program of projects will be distributed at the meeting.

**3.2 State Transportation Improvement Program:  
At Risk Report \* (page 13) Discussion/Action**

ACTAC is requested to review and approve the attached Quarterly At Risk report for local projects programmed in the State Transportation Improvement Program.

**3.3 State Transportation Improvement Program Extension Requests Discussion/Action**

It is anticipated that some project sponsors may be required to submit extension requests as part of the 2004 STIP proposal. Additional information on specific projects requiring extensions will be available at the meeting.

### **3.4 Federal STP/CMAQ Funds: Cycle 4 Projects\* (page 19)**

#### **Information/Discussion**

Attached for review and comment is the status report for the TEA-21 Cycle 4 projects with an obligation deadline of September 30, 2004. In the last three years, Caltrans Local Assistance has requested that completed material requesting fund obligations should be submitted to their offices well in advance of the September 30th deadline in order to meet the actual obligation deadline. MTC has suggested that sponsors submit completed material requesting fund obligations as early as possible and that advanced construction authority be requested to place projects in the best position to receive OA as it becomes available.

### **3.5 Transportation Fund for Clean Air Program (TFCA): City Guarantee 2004/05 Program Call for Projects**

#### **Information**

The Call for Projects for the 2004/05 program was released by the Board at the December meeting. The project applications are due to the CMA offices by 3:00 pm on January 30, 2004. The call for projects package, as well as application material in a Word document format are also available on the CMA's web site at [http://www.accma.ca.gov/pages/funding\\_tfca.shtml](http://www.accma.ca.gov/pages/funding_tfca.shtml).

## **4.0 CONGESTION MANAGEMENT PROGRAM/COUNTYWIDE TRANSPORTATION PLAN/REGIONAL TRANSPORTATION PLAN**

### **4.1.1 2003 Congestion Management Program**

#### **Action**

ACTAC is requested to recommend approval of the 2003 Congestion Management Program. ACTAC reviewed and commented on the draft minus Chapter 7 Capital Improvement Program in November. The CIP has been completed and includes Table 15 – Alameda County Candidate Projects for the 2004 STIP and Table 16 Projects that are programmed in Alameda County with state, federal or local funds that will benefit the CMP network. The text of the chapter has been updated to be consistent with MTC programming policies. The complete 2003 CMP including Chapter 7 can be found on the CMA's website.

### **4.1.2 Quarterly Update for the Land Use Analysis Program Element of the Congestion Management Program\* (page 21)**

#### **Information/Discussion**

It is time for another quarterly update for the Land Use Analysis Program element of the Congestion Management Program (CMP). The adopted CMP requires that the Land Use Analysis Program be carried out as part of the annual conformity process. The quarterly update of the Land Use Analysis Program Tier 1 requirements helps us ensure that the jurisdictions are in conformance. ACTAC is requested to review the attached spreadsheet and 1) Make sure that all of your projects are included, 2) If any project is complete inform us to change the status, 3) Confirm that the information presented is accurate. The deadline for input to CMA is 31 Jan 2004.

### **4.2 2004 Countywide Transportation Plan: Investments\* (page 29)**

#### **Action**

Metropolitan Transportation Commission approved Resolution 3609 – Transportation Investments: Committed Projects and New Investments for Transportation 2030 as shown in

[Attachment 1](#). The policy provides the framework for investments in Tier 1 of the Countywide Transportation Plan (CTP). ACTAC is requested to: 1) review for accuracy the projects that have been programmed in the 2002-2004 STIP and CMA TIP as shown in [Attachment 2](#). The data will serve as the basis of the equity check; and 2) review and provide comments on the following investment options :Option A, based on the existing population-based method ([Attachment 3](#)); Option B, based on the results of the recommendation of the Ad Hoc Committee to set aside funds off the top to provide the match to Measure B projects as shown in [Attachment 4](#); and Option C, High Priority Measure B Projects that maintains the integrity of the Ad Hoc recommendations but provides more planning area flexibility ([Attachment 5](#)).

## **5.0 LEGISLATION ITEMS**

## **6.0 OTHER BUSINESS/ADJOURNMENT**

**NEXT MEETING:** – February 3, 2004 CMA Office, 1333 Broadway, Suite 220, Oakland, CA 94612.

- (#) All items on the agenda are subject to action and/or change by ACTAC.
- (+) At the meeting CMA staff will not review the contents of written communications included in the Consent Calendar. Acceptance of the Consent Calendar implies understanding of its contents and approval of items, as appropriate. You are encouraged to read the materials in advance of the meeting.
- \* Attachments enclosed.
- \*\* Materials will be available at the meeting.
- ✓ Materials are enclosed as a separate attachment to the agenda.

***PLEASE DO NOT WEAR SCENTED PRODUCTS SO INDIVIDUALS WITH ENVIRONMENTAL SENSITIVITIES MAY ATTEND.***